

Present: Alderpersons John Ellington and Heather Kierzek
Absent: Alderperson John Alt
Also Present: Chief Mark Schauf, City Clerk Brenda Zeman
Citizen Present: None

The meeting was called to order by Chairman John Ellington at 8:00AM CDT., with roll call and noting compliance with the Open Meetings Law.

Moved by Kierzek to approve the minutes of August 8, 2019, seconded by Ellington and unanimously carried.

Motion by Kierzek to approve agenda, seconded by Ellington and unanimously carried.

Review and recommendation to the Council - Liquor Licenses.

Motion to recommend to approve and move on to Council the Baraboo Firefighter's Fundraiser, Foo Fest, Picnic License for 09-07-2019 by Kierzek, seconded by Ellington and unanimously carried.

Motion to recommend to approve and move on to Council the Shakespeare on the Edge, A Gathering of Rogues & Ruffians Renaissance Faire, Picnic License for 10-12-2019 & 10-13-2019 by Kierzek, seconded by Ellington and unanimously carried.

Consider Operator's Licenses

Motion to approve and move on to Council both Elizabeth P. Williams, United Cooperative and Kathleen Cummings, Balanced Rock Winery by Kierzek, seconded by Ellington and unanimously carried.

Member comments

The next meeting will be September 5, 2019 at 8:15AM CDT. Meeting location will be 101 South Boulevard. Moved by Kierzek to adjourn, seconded by Ellington and unanimously carried. Meeting adjourned at 12:35PM CDT.

Respectfully submitted,
Cynthia Haggard, Finance Director